

Libby Area Technical Assistance Group, Inc.
PO Box 53, Libby, MT 59923
August 30th, 2005 Special Meeting Minutes

SDMS Document ID



2031078

(Note: bold items within paragraphs are motions made and voted on as well as action items agreed upon.)

Board Member Attendees:

Gayla Benefield
JoElyn Brus
Michael Noble
LeRoy Thom

Eileen Carney
Jan Meadows
Les Skramstad

Contractor Attendees:

Cheryl Fox

Guest Attendees:

None

- 1) Call to Order approximately 7:10pm.
- 2) Technical Advisor Position Discussion:
 - a) A total of five resumes were received the Technical Advisor position.
 - b) Of the five resumes received two resumes "stood out" as exceptional candidates.
 - c) One resume stood above the other in knowledge and experience with the Libby site.
 - i) Jerry Henninsen (East Coast) was with Health, Human services, EPA Region 8 up until 2001.
 - (1) A telephone interview was conducted and his passion, knowledge of the Libby site, his background in toxicology and project reimbursement recommendations was very positive.
 - (2) It was recommended to utilize Jerry's expertise as a Technical Advisor, especially in light of the upcoming September 14th and 15th Denver Lite Session.
 - (3) Dr. Brad Black, Helen Clarke, Mike Noble, and LeRoy Thom all participated in the telephone interview.

At this time Les Skramstad excused himself from the LATAG Meeting and left the building.

- d) **Eileen Carney made the motion to accept Jerry Henninsen as the new Technical Advisor. Jan Meadows second the motion. Motion unanimously passed.**

3) Technical Advisor Committee

- a) It was discussed the next goal of the Technical Advisor Committee was to negotiate on a contract and coordinate a visit with Jerry during the week of September 12th.

4) Closed meeting held regarding employee relations of the past Technical Advisor.

5) Next Meeting Scheduled – October 11th, 2005

6) Adjourn:

a) **Jan Meadows made the motion to adjourn the meeting, JoElyn second the motion. Motion unanimously passed. Meeting was adjourned at approximately 8:30pm.**